

SEKURIT smart vision Saint-Gobain Sekurit India Limited Registered Office & Works : Plot No. 616, Village Kuruli, Pune-Nashik Road, Chakan, Dist, Pune - 410 501 Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

19th May 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir/Madam,

Compliance certificate under Regulation 7(3)

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate duly signed by Company Secretary and Compliance Officer of the Company and Registrar and Transfer Agents of the Company for the half year ended 31st March 2020.

Thanking you,

For Saint-Gobain Sekurit India Limited

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Rukmini Subramanian Company secretary Membership No. A 20207

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001

Script Code : 515043

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit : Saint-Gobain Sekurit India Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Saint-Gobain Sekurit India Limited

For Link Intime India Private Limited

Zukmin

Authorized Signatory

Authorized Signatory